

# United States Bankruptcy Court

## District of Minnesota

# Voluntary Petition

Name of Debtor (if individual, enter Last, First, Middle): <b>Trooien, Gerald</b>	Name of Joint Debtor (Spouse) (Last, First, Middle):
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names): <b>AKA Gerald Lee Trooien; AKA Jerry Trooien</b>	All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names):
Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all) <b>xxx-xx-5323</b>	Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all)
Street Address of Debtor (No. and Street, City, and State): <b>965 Summit Ave Saint Paul, MN</b> <div style="text-align: right;">ZIP Code <b>55105</b></div>	Street Address of Joint Debtor (No. and Street, City, and State): <div style="text-align: right;">ZIP Code</div>
County of Residence or of the Principal Place of Business: <b>Ramsey</b>	County of Residence or of the Principal Place of Business:
Mailing Address of Debtor (if different from street address): <b>10 River Park Plaza, Ste 800 Saint Paul, MN</b> <div style="text-align: right;">ZIP Code <b>55107</b></div>	Mailing Address of Joint Debtor (if different from street address): <div style="text-align: right;">ZIP Code</div>
Location of Principal Assets of Business Debtor (if different from street address above):	

<b>Type of Debtor</b> (Form of Organization) (Check one box)  <input checked="" type="checkbox"/> Individual (includes Joint Debtors) <i>See Exhibit D on page 2 of this form.</i> <input type="checkbox"/> Corporation (includes LLC and LLP) <input type="checkbox"/> Partnership <input type="checkbox"/> Other (If debtor is not one of the above entities, check this box and state type of entity below.)	<b>Nature of Business</b> (Check one box)  <input type="checkbox"/> Health Care Business <input type="checkbox"/> Single Asset Real Estate as defined in 11 U.S.C. § 101 (51B) <input type="checkbox"/> Railroad <input type="checkbox"/> Stockbroker <input type="checkbox"/> Commodity Broker <input type="checkbox"/> Clearing Bank <input checked="" type="checkbox"/> Other  <hr/> <b>Tax-Exempt Entity</b> (Check box, if applicable) <input type="checkbox"/> Debtor is a tax-exempt organization under Title 26 of the United States Code (the Internal Revenue Code).	<b>Chapter of Bankruptcy Code Under Which the Petition is Filed</b> (Check one box)  <input type="checkbox"/> Chapter 7 <input type="checkbox"/> Chapter 9 <input checked="" type="checkbox"/> Chapter 11 <input type="checkbox"/> Chapter 12 <input type="checkbox"/> Chapter 13  <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Main Proceeding <input type="checkbox"/> Chapter 15 Petition for Recognition of a Foreign Nonmain Proceeding  <hr/> <b>Nature of Debts</b> (Check one box)  <input type="checkbox"/> Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." <input checked="" type="checkbox"/> Debts are primarily business debts.
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<b>Filing Fee</b> (Check one box)  <input checked="" type="checkbox"/> Full Filing Fee attached  <input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.  <input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.	<b>Chapter 11 Debtors</b> Check one box: <input type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). <input checked="" type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Check if: <input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,343,300 ( <i>amount subject to adjustment on 4/01/13 and every three years thereafter</i> ). Check all applicable boxes: <input type="checkbox"/> A plan is being filed with this petition. <input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
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<b>Statistical/Administrative Information</b> *** James L. Baillie 3980 *** <input checked="" type="checkbox"/> Debtor estimates that funds will be available for distribution to unsecured creditors. <input type="checkbox"/> Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.  Estimated Number of Creditors <table style="width: 100%; text-align: center;"> <tr> <td><input type="checkbox"/> 1-49</td> <td><input checked="" type="checkbox"/> 50-99</td> <td><input type="checkbox"/> 100-199</td> <td><input type="checkbox"/> 200-999</td> <td><input type="checkbox"/> 1,000-5,000</td> <td><input type="checkbox"/> 5,001-10,000</td> <td><input type="checkbox"/> 10,001-25,000</td> <td><input type="checkbox"/> 25,001-50,000</td> <td><input type="checkbox"/> 50,001-100,000</td> <td><input type="checkbox"/> OVER 100,000</td> </tr> </table> Estimated Assets <table style="width: 100%; text-align: center;"> <tr> <td><input type="checkbox"/> \$0 to \$50,000</td> <td><input type="checkbox"/> \$50,001 to \$100,000</td> <td><input type="checkbox"/> \$100,001 to \$500,000</td> <td><input type="checkbox"/> \$500,001 to \$1 million</td> <td><input checked="" type="checkbox"/> \$1,000,001 to \$10 million</td> <td><input type="checkbox"/> \$10,000,001 to \$50 million</td> <td><input type="checkbox"/> \$50,000,001 to \$100 million</td> <td><input type="checkbox"/> \$100,000,001 to \$500 million</td> <td><input type="checkbox"/> \$500,000,001 to \$1 billion</td> <td><input type="checkbox"/> More than \$1 billion</td> </tr> </table> Estimated Liabilities <table style="width: 100%; text-align: center;"> <tr> <td><input type="checkbox"/> \$0 to \$50,000</td> <td><input type="checkbox"/> \$50,001 to \$100,000</td> <td><input type="checkbox"/> \$100,001 to \$500,000</td> <td><input type="checkbox"/> \$500,001 to \$1 million</td> <td><input type="checkbox"/> \$1,000,001 to \$10 million</td> <td><input type="checkbox"/> \$10,000,001 to \$50 million</td> <td><input type="checkbox"/> \$50,000,001 to \$100 million</td> <td><input checked="" type="checkbox"/> \$100,000,001 to \$500 million</td> <td><input type="checkbox"/> \$500,000,001 to \$1 billion</td> <td><input type="checkbox"/> More than \$1 billion</td> </tr> </table>	<input type="checkbox"/> 1-49	<input checked="" type="checkbox"/> 50-99	<input type="checkbox"/> 100-199	<input type="checkbox"/> 200-999	<input type="checkbox"/> 1,000-5,000	<input type="checkbox"/> 5,001-10,000	<input type="checkbox"/> 10,001-25,000	<input type="checkbox"/> 25,001-50,000	<input type="checkbox"/> 50,001-100,000	<input type="checkbox"/> OVER 100,000	<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input type="checkbox"/> \$500,001 to \$1 million	<input checked="" type="checkbox"/> \$1,000,001 to \$10 million	<input type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion	<input type="checkbox"/> \$0 to \$50,000	<input type="checkbox"/> \$50,001 to \$100,000	<input type="checkbox"/> \$100,001 to \$500,000	<input type="checkbox"/> \$500,001 to \$1 million	<input type="checkbox"/> \$1,000,001 to \$10 million	<input type="checkbox"/> \$10,000,001 to \$50 million	<input type="checkbox"/> \$50,000,001 to \$100 million	<input checked="" type="checkbox"/> \$100,000,001 to \$500 million	<input type="checkbox"/> \$500,000,001 to \$1 billion	<input type="checkbox"/> More than \$1 billion	THIS SPACE IS FOR COURT USE ONLY
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**Voluntary Petition***(This page must be completed and filed in every case)*

Name of Debtor(s):

Trooien, Gerald

**All Prior Bankruptcy Cases Filed Within Last 8 Years** (If more than two, attach additional sheet)

Location

Where Filed: - None -

Case Number:

Date Filed:

Location

Where Filed:

Case Number:

Date Filed:

**Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor** (If more than one, attach additional sheet)

Name of Debtor:

- None -

Case Number:

Date Filed:

District:

Relationship:

Judge:

**Exhibit A**

(To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)

☐ Exhibit A is attached and made a part of this petition.

**Exhibit B**

(To be completed if debtor is an individual whose debts are primarily consumer debts.)

I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).

**X**

Signature of Attorney for Debtor(s)

(Date)

**Exhibit C**

Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?

☐ Yes, and Exhibit C is attached and made a part of this petition.

☒ No.

**Exhibit D**

(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)

☒ Exhibit D completed and signed by the debtor is attached and made a part of this petition.

If this is a joint petition:

☐ Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.

**Information Regarding the Debtor - Venue**

(Check any applicable box)

- ☒ Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.
- ☐ There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.
- ☐ Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.

**Certification by a Debtor Who Resides as a Tenant of Residential Property**

(Check all applicable boxes)

- ☐ Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)

\_\_\_\_\_  
(Name of landlord that obtained judgment)

\_\_\_\_\_  
(Address of landlord)

- ☐ Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and
- ☐ Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.
- ☐ Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).

**Voluntary Petition***(This page must be completed and filed in every case)*

Name of Debtor(s):

Trooien, Gerald

**Signatures****Signature(s) of Debtor(s) (Individual/Joint)**

I declare under penalty of perjury that the information provided in this petition is true and correct.

[If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).

I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.

**X** /s/ Gerald Trooien  
Signature of Debtor Gerald Trooien

**X** \_\_\_\_\_  
Signature of Joint Debtor

\_\_\_\_\_  
Telephone Number (If not represented by attorney)

October 25, 2010  
Date

**Signature of Attorney\***

**X** /s/ James L. Baillie  
Signature of Attorney for Debtor(s)

James L. Baillie 3980  
Printed Name of Attorney for Debtor(s)

Fredrikson & Byron, P.A.  
Firm Name  
200 South Sixth St  
Suite 4000  
Minneapolis, MN 55402

\_\_\_\_\_  
Address

612.492.7000 Fax: 612.492.7077  
Telephone Number

October 25, 2010  
Date

\*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.

**Signature of Debtor (Corporation/Partnership)**

I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

**X** \_\_\_\_\_  
Signature of Authorized Individual

\_\_\_\_\_  
Printed Name of Authorized Individual

\_\_\_\_\_  
Title of Authorized Individual

\_\_\_\_\_  
Date

**Signature of a Foreign Representative**

I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.

(Check only one box.)

☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.

☐ Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.

**X** \_\_\_\_\_  
Signature of Foreign Representative

\_\_\_\_\_  
Printed Name of Foreign Representative

\_\_\_\_\_  
Date

**Signature of Non-Attorney Bankruptcy Petition Preparer**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.

\_\_\_\_\_  
Printed Name and title, if any, of Bankruptcy Petition Preparer

\_\_\_\_\_  
Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.)

\_\_\_\_\_  
Address

**X** \_\_\_\_\_

\_\_\_\_\_  
Date

Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

*A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. §110; 18 U.S.C. §156.*

**United States Bankruptcy Court  
District of Minnesota**

In re Gerald Trooien

Debtor(s)

Case No.  
Chapter

11

**EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH  
CREDIT COUNSELING REQUIREMENT**

**Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.**

*Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.*

☒ 1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.*

☐ 2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 14 days after your bankruptcy case is filed.*

☐ 3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the seven days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. *[Summarize exigent circumstances here.]* \_\_\_\_

**If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.**

☐ 4. I am not required to receive a credit counseling briefing because of: *[Check the applicable statement.] [Must be accompanied by a motion for determination by the court.]*

☐ Incapacity. (Defined in 11 U.S.C. § 109(h)(4) as impaired by reason of mental illness or mental deficiency so as to be incapable of realizing and making rational decisions with respect to financial responsibilities.);

☐ Disability. (Defined in 11 U.S.C. § 109(h)(4) as physically impaired to the extent of being unable, after reasonable effort, to participate in a credit counseling briefing in person, by telephone, or through the Internet.);

☐ Active military duty in a military combat zone.

☐ 5. The United States trustee or bankruptcy administrator has determined that the credit counseling requirement of 11 U.S.C. § 109(h) does not apply in this district.

**I certify under penalty of perjury that the information provided above is true and correct.**

Signature of Debtor: /s/ Gerald Trooien  
Gerald Trooien

Date: October 25, 2010

# United States Bankruptcy Court District of Minnesota

In re Gerald Trooien

Debtor(s)

Case No.

Chapter

11

## LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Dougherty Funding, LLC 90 S Seventh St, Ste 4300 Minneapolis, MN 55402	Scott Zibley Dougherty Funding, LLC 90 S Seventh St, Ste 4300 Minneapolis, MN 55402 612-317-2042	Personal guaranty of business debt *	Contingent Unliquidated	58,146,712.00
Bank of America C-III Asset Management LLC 5221 No. O'Connor Blvd Ste 600 Irving, TX 75039	Russell J. Tuman Bank of America 5221 No. O'Connor Blvd Ste 600 Irving, TX 75039 972-868-5462	Personal guaranty of business debt *	Contingent Unliquidated	44,228,413.00
PNC Bank, NA 1900 E Ninth St B7-YB13-22-1 Cleveland, OH 44114	Jason Phillips PNC Bank, NA 1900 E Ninth St Cleveland, OH 44114 216-222-6025	Personal guaranty of business debt *	Contingent Unliquidated	34,474,886.00
Wells Fargo Bank 201 S College St Charlotte, NC 28244	Doug Ratcliff Wells Fargo Bank 201 S College St Charlotte, NC 28244 1-800-326-1334	Personal guarantee of business debt *	Contingent Unliquidated	32,640,991.00
BofA Leasing & Capital, LLC One Financial Plaza Fifth Floor Providence, RI 02903	Director of Aircraft Operation BofA Leasing & Capital, LLC One Financial Plaza Providence, RI 02903 800-238-3737	Judgment entered, partially paid	Contingent Unliquidated	23,572,268.00
Bank of America 135 S LaSalle St Ste 825 Chicago, IL 60603	Gretchen Hart Bank of America 135 S LaSalle St, Ste 825 Chicago, IL 60603 312-904-0144	Personal guaranty of business debt *	Contingent Unliquidated	18,311,835.00
PNC Bank 249 Fifth Ave Mail Stop P1-POPP-81-1 Pittsburgh, PA 15222	Robert Dougherty PNC Bank 249 Fifth Ave Pittsburgh, PA 15222 412-768-1818	Personal guaranty of business debt **	Contingent Unliquidated	14,152,045.00

Debtor(s)

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
GECAP Investment II, Inc. 44 Old Ridgbury Rd Danbury, CT 06810	Paul Cummings GE Capital 10 Riverview Dr Danbury, CT 06810 203-749-6563	Judgment entered	Unliquidated	13,139,252.74
Wells Fargo Equipment Finance 1339 Chestnut St, 10th Floor Mail Code Y1378-100 Philadelphia, PA 19107	Joseph Letts Wells Fargo Equipment Finance 1339 Chestnut St, 10th Floor Philadelphia, PA 19107 267-321-6134	Personal guarantee of business debt **	Contingent Unliquidated	7,523,854.00
General Electric Capital Corp 44 Old Ridgbury Rd Danbury, CT 06810	Paul Cummings GE Capital 10 Riverview Dr Danbury, CT 06810 203-749-6563	Judgment entered	Contingent Unliquidated	4,769,850.02
Associated Bank NA 100 W Wisconsin Ave Neenah, WI 54956	Jiri Mikl Associated Bank NA 401 E Kilbourn Ave Milwaukee, WI 53202 414-283-2269	Judgment entered		2,345,600.94
Private Bank Minnesota 222 S Ninth St Ste 3800 Minneapolis, MN 55402	David Waldo Private Bank Minnesota 222 S Ninth St Ste 3800 Minneapolis, MN 55402 612-305-4222	Personal guarantee of business debt *	Contingent Unliquidated	2,048,735.00
Key Equipment Finance Portfolio Management Group 1000 S McCaslin Blvd Louisville, CO 80027	Deena Miller Key Equipment Finance 1000 S McCaslin Blvd Louisville, CO 80027 720-304-1499	Personal guaranty of business debt **	Contingent Unliquidated	1,861,672.00
Wells Fargo Equipment Finance 1339 Chestnut St, 10th Floor Mail Code Y1378-100 Philadelphia, PA 19107	Joseph Letts Wells Fargo Equipment Finance 1339 Chestnut St, 10th Floor Philadelphia, PA 19107 267-321-6134	Personal guaranty of business debt **	Contingent Unliquidated	1,476,425.50
First Nat'l Bank of Deerwood PO Box 2905 Baxter, MN 56424	Anthony Loosbrock First Nat'l Bank of Deerwood PO Box 2905 Baxter, MN 56424 888-909-8946	Personal guarantee of business debt **	Contingent Unliquidated	1,176,517.00
Park Midway Bank 2265 Como Ave Saint Paul, MN 55108	Richard Beeson, Jr. Park Midway Bank 2265 Como Ave Saint Paul, MN 55108 612-523-7800	Personal guarantee of business debt *	Contingent Unliquidated	1,166,177.00

In re Gerald Trooien

Case No. \_\_\_\_\_

Debtor(s)

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

(Continuation Sheet)

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i>	(5) <i>Amount of claim [if secured, also state value of security]</i>
Bank of the West 1450 Treat Blvd Mail Sort NC-TRE-03-H Walnut Creek, CA 94597	Melvin Arterberry, Jr. Bank of the West 1450 Treat Blvd Walnut Creek, CA 94597 925-975-3936	Personal guaranty of business debt **	Contingent Unliquidated	930,836.00
Dorsey & Whitney LLP 50 S Sixth St Ste 1500 Minneapolis, MN 55402	George Eck Dorsey & Whitney LLP 50 S Sixth St Ste 1500 Minneapolis, MN 55402 612-340-2600	Legal services		655,613.19
Crown Bank 6600 France Ave S Ste 125 Minneapolis, MN 55435	David Nelson Crown Bank 6600 France Ave S Ste 125 Minneapolis, MN 55435 612-465-0786	Personal guarantee of business debt	Contingent Unliquidated	505,000.00
Private Bank Minnesota 222 S Ninth St Ste 3800 Minneapolis, MN 55402	David Waldo Private Bank Minnesota 222 S Ninth St Ste 3800 Minneapolis, MN 55402 612-305-4222	Personal guarantee of business debt	Contingent Unliquidated	122,559.00

**DECLARATION UNDER PENALTY OF PERJURY  
ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, Gerald Trooien, the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date October 25, 2010Signature /s/ Gerald Trooien

Gerald Trooien

Debtor

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.

\*Indebtedness is secured by substantial real estate collateral; ultimate guaranty liability will be significantly less than amount listed.

\*\* Indebtedness is secured by substantial aircraft collateral; ultimate guaranty liability will be less than amount listed.



UNITED STATES BANKRUPTCY COURT  
DISTRICT OF MINNESOTA

In re:

Gerald Trooien

Debtor(s).

SIGNATURE DECLARATION

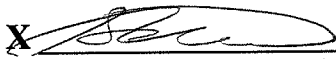
Case No. \_\_\_\_\_

- ☐ PETITION, SCHEDULES & STATEMENTS  
☐ CHAPTER 13 PLAN  
☐ SCHEDULES AND STATEMENTS ACCOMPANYING VERIFIED CONVERSION  
☐ AMENDMENT TO PETITION, SCHEDULES & STATEMENTS  
☐ MODIFIED CHAPTER 13 PLAN  
☒ OTHER (Please describe: Petition, Exhibit D, List of Creditors Holding 20 Largest Unsecured Claims)

I [We], the undersigned debtor(s) or authorized representative of the debtor, ***make the following declarations under penalty of perjury:***

- The information I have given my attorney and provided in the electronically filed petition, statements, schedules, amendments, and/or chapter 13 plan, as indicated above, is true and correct;
- The information provided in the "Debtor Information Pages" submitted as a part of the electronic commencement of the above-referenced case is true and correct;
- **[individual debtors only]** If no Social Security Number is included in the "Debtor Information Pages" submitted as a part of the electronic commencement of the above-referenced case, it is because I do not have a Social Security Number;
- I consent to my attorney electronically filing with the United States Bankruptcy Court my petition, statements and schedules, amendments, and/or chapter 13 plan, as indicated above, together with a scanned image of this Signature Declaration and the completed "Debtor Information Pages," if applicable; and
- **[corporate and partnership debtors only]** I have been authorized to file this petition on behalf of the debtor.

Date: October 25, 2010

X   
Signature of Debtor or Authorized Representative

Gerald Trooien  
Printed Name of Debtor or Authorized Representative

X \_\_\_\_\_  
Signature of Joint Debtor

\_\_\_\_\_  
Printed Name of Joint Debtor

Form ERS 1 (Rev. 10/03)

Bank of America  
PO Box 5170  
Simi Valley CA 93062

Bank of America, N.A.  
135 S LaSalle St, 12th Floor  
Chicago IL 60603

First Horizon Home Loans  
PO Box 71093  
Charlotte NC 28272

Ford Motor Credit  
PO Box 94380  
Palatine IL 60094

Internal Revenue Service  
Special Procedures Branch  
389 US Courthouse 316 N Robert  
St. Paul MN 55101

MN Department of Revenue  
Collection Enforcement  
551 Bky Section - PO Box 64447  
St. Paul MN 55164

10RPP, LLC  
20 River Park Plaza, Ste  
800  
Saint Paul MN 55107

331 Second Avenue, LLC  
10 River Park Plaza Ste 800  
Saint Paul MN 55107

American Express  
PO Box 0001  
Los Angeles CA 90096

American Express  
PO Box 981535  
El Paso TX 79998

Aspen Waste  
2951 Weeks Ave SE  
Minneapolis MN 55414

Associated Bank NA  
100 W Wisconsin Ave  
Neenah WI 54956

AvFuel Corporation  
c/o Austin Batalden, Esq.  
6681 Country Club Dr  
Minneapolis MN 55427

Bank of America  
135 S LaSalle St  
Ste 825  
Chicago IL 60603

Bank of America  
C-III Asset Management LLC  
5221 No. O'Connor Blvd Ste 600  
Irving TX 75039

Bank of the West  
1450 Treat Blvd  
Mail Sort NC-TRE-03-H  
Walnut Creek CA 94597

BofA Leasing & Capital, LLC  
One Financial Plaza  
Fifth Floor  
Providence RI 02903

BP Group, Inc.  
c/o Gary Hanson, Esq.  
45 S Seventh St, Ste 330  
Minneapolis MN 55402

Comcast  
10 River Park Plaza  
Saint Paul MN 55107

Crow Wing County Assessor  
322 Laurel St Ste 11  
Brainerd MN 56401

Crown Bank  
6600 France Ave S Ste 125  
Minneapolis MN 55435

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100 S Fifth St, Ste 2250  
Minneapolis MN 55402

Dorsey & Whitney LLP  
50 S Sixth St Ste 1500  
Minneapolis MN 55402

Dougherty Funding, LLC  
90 S Seventh St, Ste 4300  
Minneapolis MN 55402

EdinAlarm  
6401 Wayzata Blvd  
Minneapolis MN 55426

First Nat'l Bank of Deerwood  
PO Box 2905  
Baxter MN 56424

Fredrikson & Byron PA  
200 S 6th St  
Ste 4000  
Minneapolis MN 55402

GECPAC Investment II, Inc.  
44 Old Ridgbury Rd  
Danbury CT 06810

General Electric Capital Corp  
44 Old Ridgebury Rd  
Danbury CT 06810

Green Leaf Outdoor Services  
PO Box 171  
Pillager MN 56473

Harguth, Sean T.  
22149 Gull Lk Dr  
Nisswa MN 56468

Hays Companies  
NCB-88  
PO Box 1414  
Minneapolis MN 55480

Key Equipment Finance  
Portfolio Management Group  
1000 S McCaslin Blvd  
Louisville CO 80027

Kloeber, David N., Jr.  
c/o 3080 Centerville Rd  
Saint Paul MN 55117

Lake Region Bldg Maintenance  
10 River Park Plaza Ste 800  
Saint Paul MN 55107

Lifetime Fitness  
2902 Corporate Pl  
Chanhassen MN 55317

Mendakota Country Club  
2075 Mendakota Dr  
Saint Paul MN 55120

MN Power  
PO Box 1001  
Duluth MN 55806

Nisswa Sanitation  
PO Box 780  
Nisswa MN 56468

Northern Freight Brokers, Inc.  
22149 Gull Lake Dr  
Nisswa MN 56468

Park Midway Bank  
2265 Como Ave  
Saint Paul MN 55108

People's Security  
17330 State Hwy 371  
Brainerd MN 56401

PNC Bank  
249 Fifth Ave  
Mail Stop P1-POPP-81-1  
Pittsburgh PA 15222

PNC Bank, NA  
1900 E Ninth St  
B7-YB13-22-1  
Cleveland OH 44114

Private Bank Minnesota  
222 S Ninth St Ste 3800  
Minneapolis MN 55402

Qwest  
PO Box 91154  
Seattle WA 98111

Southview Country Club  
239 E Mendota Rd  
Saint Paul MN 55118

St Paul Pioneer Press  
345 Cedar St  
Saint Paul MN 55101

St. Croix Hockey  
800 Snelling Ave S  
Saint Paul MN 55116

St. Paul Water  
1900 Rice St  
Saint Paul MN 55113

Star Tribune  
425 Portland Ave  
Minneapolis MN 55488

T-Mobile  
PO Box 790047  
Saint Louis MO 63179

The Woods Landscaping  
PO Box 727  
Pequot Lakes MN 56472

Thomas & Associates  
34354 Co Rd 3  
PO Box 430  
Crosslake MN 56442

US Bank  
PO Box 790408  
Saint Louis MO 63179

US Bank  
PO Box 6335  
Fargo ND 58125

USANA  
3838 W Parkway Blvd  
Salt Lake City UT 84120

Verizon  
PO Box 25505  
Lehigh Valley PA 18002

Visitation  
2455 Visitation Dr  
Saint Paul MN 55120

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201 S College St  
Charlotte NC 28244

Wells Fargo Equipment Finance  
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Mail Code Y1378-100  
Philadelphia PA 19107

Xcel Energy  
PO Box 9477  
Minneapolis MN 55484



Hays Companies  
80 S Eighth St, Ste 700  
Minneapolis MN 55402

Aircraft No. 1074 Co., LLC  
10 River Park Plz Ste 800  
Saint Paul MN 55107

JLT Aircraft Holding Co., LLC  
10 River Park Plz Ste 800  
Saint Paul MN 55107

JLT Group, Inc.  
10 River Park Plz Ste 800  
Saint Paul MN 55107

MN Choice Aviation II, LLC  
3080 Centerville Rd  
Saint Paul MN 55117

Walker Aircraft, LLC  
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Saint Paul MN 55107

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